

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

900 SOUTH FREMONT AVENUE ALHAMBRA, CALIFORNIA 91803-1331 Telephone: (626) 458-5100 www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO: P.O. BOX 1460 ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE REFER TO FILE: PD-1

August 29, 2002

TO: Each Supervisor

FROM: James A. Noyes

Director of Public Works

ALAMEDA CORRIDOR EAST (ACE) PROJECT AUGUST 26, 2002, MEETING

On August 26, 2002, a member of my staff attended the regular meeting of the San Gabriel Valley Council of Governments - ACE Construction Authority. A copy of the agenda and the adopted minutes of the July 22, 2002, meeting is attached. The following items occurred at the meeting which are of interest to the County.

In his report under Agenda Item V, the Chief Executive Officer reported that the City of Montebello, at its August 14, 2002, meeting, reviewed their position on the scope for grade separations in the City. ACE anticipates receiving the City's current position in the next few days.

Under Agenda Item VI, the ACE Board conducted a hearing and adopted resolutions determining the necessity to acquire properties on the east side of Nogales Street south of Valley Boulevard, in the City of Industry, for the Nogales Street Grade Separation project.

Under Agenda Item VII, the ACE Board approved the Project Definition Report for the Brea Canyon Road grade separation in the City of Industry and authorized initiation of acquisition of necessary property rights.

Under Agenda Item VIII, the ACE Board approved the Standard Underpass Agreement with the Union Pacific Railroad and the City of Industry for the Nogales Street grade separation project.

Under Agenda Item IX, the ACE Board approved a Design Contract Amendment with DMJM+Harris to cover design services estimated at \$400,000 during the construction phase of the Nogales Street grade separation project.

Each Supervisor August 29, 2002 Page 2

Under Agenda Item X, the ACE Board approved the Baldwin Avenue Grade Separation Design Contract with DMJM+Harris. The project is in the City of El Monte and the contract cost is \$2,300,000.

Under Agenda Item XI, the ACE Board authorized the Chief Executive Officer to amend the contracts with URS Corporation for the East End Avenue and Reservoir Street projects to increase the cost of each contract by \$165,000. The increase yields new contract ceiling values of \$2,312,386 for the East End Avenue and \$2,342,100 for Reservoir Street.

Under Agenda Item XII, the ACE Board authorized the Chief Executive Officer to amend the contract with HDR Engineering, Inc., for the Temple Avenue Train Diversion design contract. The amendment will increase the contract ceiling amount by \$190,000 for a new contract value of \$3,486,283.

Under Agenda Item XIII, the ACE Board adopted a position of support for the State of California's principles for the upcoming reauthorization of the Federal Government's Transportation Efficiency Act for the 21st Century. ACE staff recommended support as the State's principles support enhancement of projects to facilitate goods movement.

Under Agenda Item XIV, the ACE Board adopted ACE's Annual Disadvantages Business Enterprise Goal for Federal Fiscal Year 2003.

The next meeting of the ACE Board will be on September 23, 2002, at Irwindale City Hall.

JCB:cr C020390 A:\Alameda Corridor East Proj 8-26-02 Mtg.wpd

Attach.

cc: Chief Administrative Office Executive Office